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Monthly Meeting
October 5th, 2016

The Keating Township Supervisors met on October 5th, 2016 at 6:00 pm in the Township Building with David McClain bringing the meeting to order and leading the Pledge of Allegiance. Supervisors McClain, Tanner, Covert & Sec’y Smith, Eric Casanave, Fran DeLancey and twenty-two (22) township residents attended the meeting.

The Minutes of the September 7th, 2016 meeting were corrected and unanimously approved by motion of Supv Tanner/2nd Covert.

TREASURER’S REPORT showed the following bank balances:

	GENERAL FUND	STATE AID	SEWER	Period of	9/1/16 - 9/30/16	
Petty Cash	41.05	-	158.54	General Fund	Receipts	\$ 32,809.29
Checking	43,965.99	1,063.64	28,627.01		Expenses	\$ 79,801.27
Savings	896,150.72	158,757.77	42,658.82		Checks No.	7248-7285
NWS - Savings	107,406.10	-	-	State Aid	Receipts	\$ -
Impact Fee/Debt Res	51,027.93	-	46,796.71		Expenses	\$ 38,697.74
	<u>\$ 1,098,591.79</u>	<u>\$ 159,821.41</u>	<u>\$ 118,241.08</u>		Checks No.	3057-3063
Paid Expenses	712.55	NONE	265.97			
EXPENSES:	<u>\$ 62,064.31</u>	<u>\$ 2,924.69</u>	<u>\$ 4,741.42</u>			

A motion was made by Supv Covert/2nd Tanner, to accept the Treasurer’s Report, pending audit. Motion carried unanimously. By motion of Supv Tanner/2nd Covert, it was unanimously agreed to pay the bills as listed on the Expense Report for a total of \$69,730.42, including Sewer Expenses of \$4,741.42. A motion was made by Supv Covert/2nd Tanner to pay any bills that come due before next meeting that will accrual a late charge. Motion carried unanimously.

PUBLIC HEARD:

- 1) John Stratton expressed that the KTCC did not approve of Stiffler McGraw Amendment No. 5.
- 2) Emery Gallup wanted to know how much the extra costs were from moving Phase III location from Tanner to Weimer property. Also did we have an update on the grader repair?
- 3) Tom Ford would like to see a cost overrun of Phase II. Current cost overruns are not all from Phase II, some of them are because of the archaeology study on Phase III.
- 4) Patrick Rolfe expressed his concerns in regarding to Keating Twp pulling the grinder pump that was at a property that he moved the trailer off of. He also asked for consideration for the reconnection fee to be exempt since he put in the system and used it for 1 month.

BIDS: 1) Solid Waste Collections was motioned by Supv Tanner/2nd Covert to table it to workshop on October 18th, 2016 because the bid amounts were the following: Advance Disposal Reg Month \$14.65, Senior Month \$14.15, Reg Bag & Senior Bag \$4.00 ~ Smethport Disposal Reg Month \$15.50, Senior Month \$15.00, Reg Bag \$2.50, Senior Bag 2.00

2) Fuel Bids

12,000 Gallons of 15ppm Off-Road Ultra Low Sulphur- DYED	W.G. Satterlee	Kane Liquid Fuels
12,000 Gallons of 15ppm Off-Road Ultra Low Sulphur – Clear	1.656 .1610	1.545 .19
	1.49 .1610	1.565 .19

A motion was made by Supv Cover/2nd Tanner to accept W.G. Satterlee Bid. Motion carried unanimously.

COMMUNICATIONS: Workshop ~ October 18th ~ Building & Demo Permits, Tap-in Costs, Reconnection Fee & 2017 Budgets

OLD BUSINESS:

- 1) A motion was made by Supv Covert/2nd Tanner, to approve payment of Requisition No. 31. Motion carried unanimously.
- 2) Phase II updates, 338 total paid, 323 pumps pick up, 318 pumps installed

- 3) Eric Casanave from Stiffler McGraw presented the Twp the breakdown of Amendment No. 5 to Engineering Services Agreement. A motion was made by Supv Covert/2nd McClain to approve the additional \$100,000 to Stiffler McGraw. Supv Tanner, Nay – Tanner wished the project was further than it was and he would not have had a problem approving the additional funds.

NEW BUSINESS:

- 1) A motion was made by Supv Covert/2nd Tanner to adopted Flood Plain Ordinance No. 92. Motion carried unanimously.
- 2) The subdivisions of Michael and Patricia Weimer on State Route 446 was approved by motion made by Supv Tanner/2nd Covert. Motion carried unanimously.
- 3) A motion was made by Supv Covert/2nd Tanner for the subdivision of James and Eleanor Tanner on East Valley Road. Motion carried unanimously.
- 4) Keating Township 2017 PSATS Unemployment Compensation rate will be 3.7%.
- 5) Supervisors agreed to elect Michael Keller for the Board of Trustees at PSATS.
- 6) 2017 Health Insurance rates decrease 3.2% from 2016 rates.
- 7) Keating Twp received \$13,462.62 from Foreign Fire. The following Fire Departments will receive: Smethport Fire Dept. - \$6,731.31, Hilltop Fire Dept. - \$6,327.43 and Rew Fire Dept. - \$403.88
- 8) A motion was made Supv Covert/2nd Tanner for Sec-Tres Smith to go to DOT Grants training at Smethport Borough on Oct 12th, 2016. Motion carried unanimously.
- 9) A Building Permit for Tor and Rebecca Swanson at 2810 Rt 46 was approved by motion of Supv Tanner/2nd Covert. Motion carried unanimously.
- 10) A motion was made by Supv Covert/2nd Tanner for the Building Permit for Robert Bosworth at property along 1110 East Valley Road. Motion carried unanimously.
- 11) A Building Permit for Tor and Jim Duffy and AJ Kaluza along Rt 6 was approved by motion of Supv Tanner/2nd Covert. Motion carried unanimously.

NEXT MEETING: will be held on Wednesday November 2nd, 2016 at 6:00 pm in the Township Building.

ADJOURNMENT: was heard at 7:34pm.

Respectfully submitted, Melissa Jo Smith, Secretary-Treasurer